

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: [gsd@netwiz.net](mailto:gsd@netwiz.net)

### AGENDA

## BOARD OF DIRECTORS MEETING

April 17, 2003, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.  
The Board reserves the right to change the order of the agenda items, to  
postpone agenda items to a later date, or to table items indefinitely.*

**CALL MEETING TO ORDER:** at 7:30 p.m. at the District Office, 455 Ave. Alhambra #6,  
El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

1. Consideration of approval of revising first issue of the Granada Sanitary District Newsletter

**Recommendation:** To be made by the Board of Directors.

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

2. Approval of special meeting minutes for March 20, 2003
3. Approval of regular meeting minutes for March 20, 2003

4. Approval of April 2003 warrants totaling \$158,039.07 (Check #3895-#3901 & #1000-#1039)
5. Approval of February 2003 Financial Statements
6. Approval of April 2003 Assessment District warrants for totaling \$14,241.49 (#5000-#5005)
7. Approval of San Mateo County Public Works Agreement for Sanitary Sewer Manhole and Sewer Flushing Inlet Adjustment as Part of the Resurfacing of Various Streets in Montara, Moss Beach, El Granada and Miramar—MidCoast Area (2003) Projects in the Unincorporated Areas of San Mateo County

#### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

8. Sewer Authority Mid-Coastside: Directors Woren and McGraw report on meeting held on March 24, 2003.
9. Report on other seminars, conferences, or committee meetings.

#### **INFORMATION CALENDAR**

10. General Manager's Report
11. Administrator's Report
  - Administrative Activities March/April 2003
12. Engineer's Report
13. Attorney's Report

#### **FUTURE AGENDA ITEMS**

#### **ADJOURN**

At the conclusion of the March 20, 2003 Meeting: Last Ordinance adopted: No. 152;  
Last Resolution adopted: No. 2002-020